

Amendment Number 1
to
Contract Number DIR-SDD-1922
between
State of Texas, acting by and through the Department of Information Resources
and
SHI GOVERNMENT SOLUTIONS, INC.

This Amendment Number 1 to Contract Number DIR-SDD-1922 ("Contract") is between the Department of Information Resources ("DIR") and SHI Government Solutions, Inc. ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix A, Section 8. Vendor Responsibilities, C. Vendor Certifications, Item vii** is hereby restated as follows:

- (vii) Vendor and its principals are not suspended or debarred from doing business with the federal government as listed in the *System for Award Management (SAM)* maintained by the General Services Administration;

All other terms and conditions of the Contract as amended, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be this Amendment Number 1 and finally the contract.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of last signature.

SHI GOVERNMENT SOLUTIONS, INC.

Authorized By: Signature on File

Name: Natalie Slowik

Title: Contract Manager

Date: 6/12/14

The State of Texas, acting by and through the Department of Information Resources

Authorized By: Todd Kimbriel on behalf
of Karen Robinson

Name: Karen Robinson

Title: Executive Director

Date: 6/18/14

Office of General Counsel: DRBrown 6-18-14